City of West Lafayette, Indiana Board of Public Works and Safety MINUTES

March 28, 2017 8:30 a.m. Morton Community Center Multi-Purpose Room

Members present were Bradley L. Cohen, Jason D. Huber, and Thomas J. Kent. Clerk Sana G. Booker was absent. Brooke E. Folkers presided.

- 1. APPROVAL OF MINUTES
- a. March 21, 2017, Meeting

Mr. Cohen moved to accept the minutes of the March 21, 2017, Board of Works meeting. Mr. Kent seconded the motion.

The motion was adopted.

- 2. NEW BUSINESS
 - a. <u>Proclamation: Mayor's Challenge for Water Conservation Mayor</u> This item was postponed.
 - b. <u>Contract: Wayfinding Scope and Fee Proposal MKSK Development</u>
 Director of Development Erik Carlson requested approval to enter into a contract with MKSK for the Wayfinding Scope and Fee Proposal, in the amount of \$17,000.00. Director Carlson explained that this wayfinding signage project has been in the works since 2003, which has been designed in collaboration with the City of Lafayette, City of West Lafayette, and Purdue University. He stated that the work for this contract will focus on where these signs will be placed throughout the community.
 - Mr. Huber moved that the contract with MKSK be approved. Mr. Kent seconded the motion.

The motion was adopted.

- c. Agreement: Operation Releaf 2017 Spring Planting GardenArt, Inc. Development Neighborhood Vitality Bryce Patz, (Department of Development), requested approval to enter into an agreement with GardenArt, Inc. for Operation Releaf 2017 Spring Planting. He explained that they opened estimates on Monday, March 27, 2017, at which GardenArt, Inc. was the lowest of two estimates in the amount of \$26,719.00.
- Mr. Cohen moved that the agreement with GardenArt, Inc. be approved. Mr. Kent seconded the motion.

The motion was adopted.

d. Request: Joint Purchase of Road Salt and Traffic Paint – City of Lafayette – Street Street Commissioner Ben Anderson requested approval to join the City of Lafayette in a joint purchase of road salt, traffic paint, and traffic beads. The department would be

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purchasing an estimated 1,125-1,680 tons of road salt, 400 gallons white traffic paint, 1,100 gallons of yellow traffic paint, and 6,000 pounds of traffic beads.

Mr. Kent moved that the joint purchase of road salt and traffic paint with the City of Lafayette be approved. Mr. Huber seconded the motion.

The motion was adopted.

e. Quote Request: Articulating Loader – Street

Street Commissioner Anderson requested approval to seek quotes for a 2017 Wacker Neuson articulating loader. Commissioner Anderson stated that it will replace a 2004 Case skid loader that the Department currently uses. He explained that they will also be requesting additional options for the loader. The machine will be able to fit on the sidewalks, which will allow the salt spreader to be attached in the winter.

Mr. Cohen moved that the quote request for an articulating loader be approved. Mr. Huber seconded the motion.

The motion was adopted.

f. Contract: Cherry Lane Extension – Parsons Brinkerhoff – Engineering

City Engineer Ed Garrison requested approval of the LPA Consulting Contract for the Cherry Lane Extension with Parsons Brinkerhoff, in the amount not-to-exceed \$423,930.00. Mr. Garrison explained that this is a new section of road that will tie US Highway 231 into Cherry Lane. He stated that this road will be a main function to get northern traffic in and out of the campus area. The contract will be jointly funded between the Redevelopment Commission (RDC) and the Board of Works.

Mr. Huber moved that the contract with Parsons Brinkerhoff be approved. Mr. Kent seconded the motion.

Mr. Kent asked if the new extension would be pedestrian friendly, to which Mr. Garrison stated yes. He stated that the project will be designed with a multi-use bike path on both sides of the roadway.

Mr. Cohen asked if US Highway 231 would be like 350 with multiple stoplights, to which Mr. Garrison stated no. The original design of 231 was always intended to have an intersection at the Cherry Lane extension.

The motion was adopted.

g. Claims

i. AP Docket \$137,388.56

Mr. Huber moved that the claims be approved. Mr. Kent seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

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h. Informational Items

i. Project Payment List - WWTU

There were no questions or comments about the listing.

ii. Legal Budget & Expenses - Controller

There were no questions or comments about the listing.

iii. Park Board Dockets

There were no questions or comments about the listing.

i. Other Items

▶ City Engineer Garrison reported that State Street will have numerous changes beginning on Thursday. Lanes will be restricted down to one lane beginning at the State Street Bridge to River Road, while they begin the stormwater tie-ins. On Monday the first closure will begin from Airport Road to N. University Street.

Mr. Kent asked how the new culvert held up during the recent rain, to which Mr. Garrison responded he would check and report back next week.

- ▶ Director of Development Carlson stated that the two public meeting that were held last Thursday for the State Street Redevelopment Project were a success. He reminded everyone that updated information for the project will be on the website at www.statestreet.wl.com or you may sign up for nixle alerts.
- ► Mr. Cohen ended the meeting with a quote. "I have come to the conclusion that politics are too serious a matter to be left to the politician." Charles De Gaulle

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Cohen moved that the meeting be adjourned, and Ms. Folkers adjourned the meeting.